

Delaware State Board of Education
Meeting Agenda

July 18, 2019

5:00pm

2nd Floor Cabinet Room

The Townsend Building

401 Federal St., Dover, Delaware 19901

I. Opening

- A. Call to Order
- B. Roll Call of State Board Members
- C. Approval of Agenda
- D. Approval of June 20, 2019 Regular Monthly Meeting Minutes
- E. Approval of June 20, 2019 Executive Session Meeting Minutes

II. State Board Business

- A. Committee Reports
- B. Executive Director's Report
- C. FY19 Annual Report
- D. Election of Vice President for FY20 (For Action)
- E. State Board of Education FY20 Budget and Calendar

III. Secretary's Report

IV. Presentations

- A. Legislative and Budget Update (For Information)

V. Regulations

- A. Department of Education Regulations for Discussion or Action
 - 1. Regulation 292- Post Secondary Institutions and Degree Granting Institutions of Higher Education (For Action)
 - 2. Regulation 917 - Accelerated Academic Programs (For Action)
- B. DIAA Regulations for Discussion or Action
 - 3. Regulation 1007- DIAA Sportsmanship (For Action)
 - 4. Regulation 1008- DIAA Junior High and Middle School Interscholastic Athletics (For Action)
 - 5. Regulation 1009- DIAA High School Interscholastic Athletics (For Action)
- C. Public Comment on Regulations

VI. Charter Schools

- A. Charter School Update (For Information)
- B. Odyssey Charter School (For Action)

VII. Formal Public Comment

Time has been allocated at this point in the agenda for individuals or groups to address the State Board on general issues. Prior to the completion of Section IX in the agenda, persons wishing to address the Board should sign up on the appropriate form, giving their name and topic they will address. Comments should be limited to two minutes for individuals, and three minutes for organizations. Speakers will be recognized by the Board President in the order their names appear on the sign-up list. As circumstances require, the Board President may at his/her discretion, limit the number of persons allowed to speak, as well as designate the time for comments.

VIII. Adjournment

Note: Pursuant to 29 Del. C. § 10004e(2), the agenda is subject to change to include additional items including executive sessions that arise at the time of the Board's meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The State Board reserves the right to hear any matter out of its order during the meeting. The Board may take breaks during the meeting.

*The agenda was amended to move the discussion and action on regulations earlier on the agenda.